

## General Consent Calendar

June 6, 2014

Backup furnished electronically at <http://www.schools.utah.gov/board/Meetings/Agenda.aspx>

A. Minutes of Previous Meetings [Tab A](#)

Minutes of the State Board of Education meetings held April 4, 2014 and May 9, 2014 are presented for approval.

B. Monthly Budget Report [Tab B](#)

A monthly budget report is provided to give information to the Board in meeting its fiduciary responsibilities for the Utah State Office of Education, Utah State Office of Rehabilitation, and Utah Schools for the Deaf and the Blind.

It is proposed that the Board receive the report.

C. Contracts [Tab C](#)

It is proposed that the Board approve the following contracts:

1. Department of Administrative Services, \$108,000, 07/01/2014 to 06/30/2015, Federal, Amendment

To renew the operating and maintenance agreement between DFCM and the Utah State Office of Rehabilitation, Division of Services for the Deaf and the Hard of Hearing, located at 5709 South 1500 West, Taylorsville.

2. Department of Administrative Services, \$124,027, 07/01/2014 to 06/30/2015, Federal, Amendment

To renew the operating and maintenance agreement between DFCM and the Utah State Office of Rehabilitation, Division of Services for the Blind and Visually Impaired, located at 250 North 1950 West, Salt Lake City.

3. Department of Administrative Services, \$180,942, 07/01/2014 to 06/30/2015, Federal, Amendment

To renew the operating and maintenance agreement between DFCM and the Utah State Office of Rehabilitation, located at 500 South 1595 West, Salt Lake City.

4. Cisco Systems, Inc., \$428,019.39, 10/31/2014 to 10/30/2019

To purchase a new phone and network system for USOE/USOR Administration.

5. Cisco System, Inc., \$618,448.91, 10/31/2014 to 10/30/2019

To purchase a new phone and network system for DRS offices.

D. Contract Reports

[Tab D](#)

It is proposed that the Board receive the following reports:

1. Contracts less than \$100,000 approved by the State Superintendent or USOR Director.
2. Contracts with renewals within the next six months.

E. Utah School Boards Association Dues

[Tab E](#)

It is proposed that the Board approve payment of membership dues of \$1,500 to the Utah School Boards Association for 2014-2015.

F. R277-462 Comprehensive Counseling and Guidance Program

[Tab F](#)

In its May 9, 2014 meeting, the Board approved amendments to R77-462 on second reading. The rule was also continued on second reading in accordance with the Utah Administrative Rulemaking Act five-year review requirement. No substantive changes have been made since that time.

It is proposed that the Board approve R277-462 *Comprehensive Counseling and Guidance Program*, as amended, and approve continuation of the rule, on third and final reading.

G. R277-463 Class Size Average and Pupil-teacher Ratio Reporting

[Tab G](#)

In its May 9, 2014 meeting, the Board approved amendments to R277-463 on second reading. The rule was also approved for continuation on second reading in accordance with the Utah Administrative Rulemaking Act five-year review requirement. No substantive changes have been made since that time.

It is proposed that the Board approve R277-463 *Class Size Average and Pupil-teacher Ratio Reporting*, as amended, and approve continuation of the rule, on third and final reading.

H. R277-470 Charter School – General Provisions[Tab H](#)

In its May 9, 2014 meeting, the Board approved amendments to R277-470 on second reading. No substantive changes have been made since that time.

It is proposed that the Board approve *R277-470 Charter School – General Provisions* on third and final reading.

I. R277-472 Charter School Student Enrollment and Transfers and School District Capacity Information[Tab I](#)

In its May 9, 2014 meeting, the Board approved amendments to R277-472 on second reading. Continuation of the rule was also approved on second reading. No substantive changes have been made since that time.

It is proposed that the Board approve *R277-472 Charter School Student Enrollment and Transfers and School District Capacity Information*, as amended, and continuation of the rule, on third and final reading.

J. R277-480 Charter School Revolving Account[Tab J](#)

In its May 9, 2014 meeting, the Board approved amendments to R277-480 on second reading. Continuation of the rule was also approved on second reading. No substantive changes have been made since that time.

It is proposed that the Board approve *R277-480 Charter School Revolving Account*, as amended, and continuation of the rule, on third and final reading.

K. R277-516 Education Employee Required Reports of Arrests and Required Background Check Policies for Non-licensed Employees[Tab K](#)

In its May 9, 2014 meeting, R277-516 was approved for continuation on second reading in accordance with the Utah Administrative Rulemaking Act five-year review requirement.

It is proposed that the Board approve *R277-516 Education Employee Required Reports of Arrests and Required Background Check Policies for Non-licensed Employees* for continuation on third and final reading.

L. R277-602-3 Special Needs Scholarships — Funding Procedures[Tab L](#)

In its May 9, 2014 meeting, the Board approved amendments to R277-602-3 on second reading. No substantive changes have been made since that time.

It is proposed that the Board approve R277-602-3 *Special Needs Scholarships — Funding Procedures*, as amended, on third and final reading.

M. R277-710 Intergenerational Poverty Interventions in Public Schools

[Tab M](#)

In its May 9, 2014 meeting, the Board approved new rule R277-714 on second reading. No substantive changes have been made since that time.

It is proposed that the Board approve new rule R277-710 Intergenerational Poverty Interventions in Public Schools on third and final reading.

N. R277-714 Dissemination of Information About Juvenile Offenders

[Tab N](#)

In its May 9, 2014 meeting, the Board approved continuation of R277-714 on second reading, in accordance with the Utah Administrative Rulemaking Act five-year review requirement.

It is proposed that the Board approve continuation of R277-714 *Dissemination of Information About Juvenile Offenders* on third and final reading.

O. R277-719 Standards for Selling Foods Outside of the Reimbursable Meal in Schools

[Tab O](#)

In its May 9, 2014 meeting, the Board approved amendments to R277-719 on second reading. No substantive changes have been made since that time.

It is proposed that the Board approve R277-719 Standards for Selling Foods Outside of the Reimbursable Meal in Schools on third and final reading.

P. R277-800 Utah Schools for the Deaf and the Blind

[Tab P](#)

In its May 9, 2014 meeting, the Board approved continuation of R277-800 on second reading, in accordance with the Utah Administrative Rulemaking Act five-year review requirement.

It is proposed that the Board approve continuation of R277-800 *Utah Schools for the Deaf and the Blind* on third and final reading.

Q. Utah Instructional Materials Commission Recommendations

[Tab Q](#)

The Utah State Instructional Materials Commission (UIMC) met on May 12, 2014 and approved 148 records of titles for recommendation to the Board. The Commission also recommends that the Board accept the bids received from the publishers and direct staff to award contracts to the publishers to furnish

instructional materials to the schools of Utah. A listing of the recommendations is available electronically.

It is proposed that the Board adopt the UIMC recommendations and direct staff to award contracts to the various publishers.

R. State Board Appointee Terms of Office

In its May 9, 2014 meeting, the Board approved appointments to several Boards and Advisory Councils. Terms of appointment were not designated at that time.

It is proposed the Board approve terms of appointment as listed below:

Organization	Appointee	Term
State Rehabilitation Council	Deja Powell Sandy Terry	Present to 9/30/17 Present to 9/30/17
Utah Statewide Independent Living Council	Faye Elaine Clausen Robert Ferris	5/9/14 to 9/30/16 5/9/14 to 9/30/15
USDB Advisory Council	Donald Lively Ben Springer	7/1/14 to 6/30/15 7/1/14 to 6/30/16
Utah Education and Telehealth Network Board	Ben Dalton (appointed in April) Cindy Nagasawa-Cruz	6/1/14 to 6/30/18 6/1/14 to 6/30/18

S. MyOptions Technical Corrections

In its May 9, 2014 meeting, the Board approved the charter for new school MyOptions, for 400 students K-12 for the 2015-2016 school year. The following technical corrections are needed to be consistent with the State Charter School Board approval:

400 students K-8, 2015-2016  
+100 students and grades 9-12, 2016-2017

It is proposed that the Board approve the technical corrections as outlined.

T. Ratification of Hiring

It is proposed the Board ratify the hiring of Brian Olmstead as an Education Specialist for Adult Education/Corrections.

U. List of Educator Licenses Processed[Tab U](#)

A summary of the total number of educator licenses and license areas processed in May 2014 is provided for Board information. It is proposed that the Board receive the report.